



## SCHOOL BOARD MEETING

### Board of Directors

Erin Markquart, President  
Deb Norris, Vice President  
Paul Williams, Legislative Rep.  
Casey Chamberlain, Member  
Richard Hendricks, Member

### Mission

*We believe it is our responsibility to  
ensure the best education for every student,  
every day, in every classroom.  
We believe in success for  
students and staff every day.*

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### November 8, 2017 Special Board Meeting – Meeting Minutes

#### 1. Call to Order: 6:00 p.m.

School Board President Erin Markquart called the November 8 Meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Sumner School District Board Room.

Present:

**Erin Markquart, Deb Norris, Paul Williams, Casey Chamberlain, Rick Hendricks**

Superintendent, Laurie Dent; Assistant Superintendent of Operations and Community Engagement, Bill Gaines; Chief Financial Officer, Debbie Campbell; Assistant Superintendent of Instructional Services, Kelly Denn; Executive Director of Educational Support, Steve Sjolund; Elementary Executive Director, Beth Dykman; Executive Director of Career and College Readiness, Sharon Fochtman; Director of Technology Operations, Kyal Olson; Executive Director of Learning and Innovation, Michelle Lewis; Executive Director of Special Services, Karen Finigan; Director of Special Services, Audra Walters; Director of Special Services, Traci Donohue; Executive Director of Human Resources, Marion Leach; Communications Director, Elle Warmuth; Communications Manager, Sarah Gillispie; Recording Secretary, Hope Craker

Visitors: 26

#### 2. Flag Salute

#### 3. Approval of Agenda

Moved by Casey Chamberlain to approve the agenda; Seconded by Deb Norris. Motion passed unanimously.

#### 4. Consent Items

Moved by Paul Williams to approve the consent items as presented; Seconded by Rick Hendricks. Motion passed unanimously.

#### 5. Donations

Moved by Casey Chamberlain to accept the donations to the Bonney Lake High School Robotics Club and Emerald Hills Elementary School; Seconded by Paul Williams. Motion passed unanimously.



## 6. 2018-2019 Boundary Change Report

Chief Financial Officer, Deb Campbell, Executive Director of Educational Support, Steve Sjolund, and Communications Director, Elle Warmuth, provided an update regarding the 2018-2019 boundary revisions. Deb Campbell reviewed reasons why boundary changes were needed. Steve Sjolund presented the Board with three adjustments to the proposed boundary revisions for Board review. Elle Warmuth updated the Board on the communication plan which is a 2-tiered approach. With phase 1 complete, communications will continue once a formal adoption of the boundary revisions occur.

## 7. Audience Comments

Nick Pritchett addressed the Board regarding Victor Falls Elementary boundary changes.

Michelle Robinson addressed the Board regarding elementary and middle school boundary changes.

Nancy Free addressed the Board regarding attendance waiver considerations for Crestwood Elementary.

Sarah Jaquez addressed the Board regarding Maple Lawn Elementary boundary changes.

Sally Gerga addressed the Board regarding Maple Lawn Elementary boundary changes.

Angela Olson addressed the Board regarding Maple Lawn Elementary boundary changes.

Peter Olson addressed the Board regarding Maple Lawn Elementary boundary changes.

Julie Westland addressed the Board regarding the boundary changes impacting the Sky Island neighborhood.

Paula Naylor addressed the Board regarding Crestwood Elementary boundary changes.

Nancy Retynski addressed the Board regarding the Highly Capable Program and boundary changes.

Leo Boyko addressed the Board regarding Maple Lawn Elementary boundary changes.

Andres Jaquez addressed the Board regarding Maple Lawn Elementary boundary changes.

Kate Hemminger addressed the Board regarding Maple Lawn Elementary boundary changes.

Tiffany Goldsmith addressed the Board regarding Maple Lawn Elementary boundary changes.



Vicki Lavierdier addressed the Board regarding Maple Lawn Elementary boundary changes.

Michelle Cook addressed the Board regarding Victor Falls Elementary boundary changes.

Katy Loman addressed the Board regarding Victor Falls Elementary boundary changes.

Beverly Parnell addressed the Board regarding Victor Falls Elementary boundary changes.

David Cramer addressed the Board regarding boundary changes and attendance waivers.

Kristina Thompson addressed the Board regarding Victor Falls Elementary boundary changes.

Gina Greco addressed the Board regarding boundary changes and community involvement.

## **8. Board Member Comments**

Paul Williams commented on the Festival of the Bands, and the boundary revision informational meetings for families. Erin Markquart thanked the District for their work on the proposed boundary revisions. Casey Chamberlain commented on his appreciation for District and School Board leadership. Rick Hendricks commented on new families moving into the area because of the Sumner School District.

## **9. Superintendent Comments**

Superintendent, Laurie Dent, commented on the District's Groundbreaking celebration, remarking on the legacy the District continues to build on.

## **10. Presentations and Discussions**

### **a) English Learning Presentation**

Director of Student Services, Tatia Holme, presented the Board with information on the District's English Learning (EL) Program, reporting that, the EL program is about equity of services for all students by implementing consistent EL strategies across the District.

### **b) Levy Discussion**

Chief Financial Officer, Deb Campbell, informed the Board that replacement levy resolutions will be presented at the December 6 board Meeting. The District has to file by December 15<sup>th</sup>, 2017.

Administration will be presenting a six year Technology Levy and either a two or four year Operations and Maintenance Levy.



## 11. New Business

### a) Resolution No. 6/17-18 Purchase Agreement

Moved by Deb Norris to approve Resolution No. 6/17-18 regarding the purchase and sale agreement for the acquisition of real property; Seconded by Rick Hendricks. Motion passed unanimously.

### b) Resolution No. 7/17-18 Out-of-Endorsement Waiver

Moved by Paul Williams to approve Resolution No. 7/17-18 regarding out-of-endorsement assignment waivers; Seconded by Casey Chamberlain. Motion passed unanimously.

## 12. Information Only

### a) Alternative Learning Experience Programs Report

Assistant Superintendent of Instructional Services, Kelly Denn, provided the Board with an informational report regarding the District's current Alternative Learning Experience Programs.

### b) District Enrollment Update

Chief Financial Officer, Deb Campbell, provided the Board with an informational update regarding current enrollment numbers using the October 1 student count.

### c) Special Education Report

Executive Director of Special Education, Karen Finigan, provided the Board with an informational report regarding the District's current Special Education programs.

### d) Upcoming Board Meetings

The next Regular Board Meeting is scheduled for November 15 and will be at 6:00 p.m. in the Central Office Board Room.

Meeting adjourned: 8:05 p.m.

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Laurie Dent, Secretary  
Board of Directors

Attest:

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Erin Markquart, President  
Board of Directors